

**TRADEMARK ASSIGNMENT**

Electronic Version v1.1  
 Stylesheet Version v1.1

<b>SUBMISSION TYPE:</b>		NEW ASSIGNMENT	
<b>NATURE OF CONVEYANCE:</b>		CHANGE OF NAME	
<b>CONVEYING PARTY DATA</b>			
<b>Name</b>	<b>Formerly</b>	<b>Execution Date</b>	<b>Entity Type</b>
Ultra-Pet Products LLC		09/06/2011	LIMITED LIABILITY COMPANY: CALIFORNIA
<b>RECEIVING PARTY DATA</b>			
<b>Name:</b>	NWC Naturals Pet Products LLC		
<b>Street Address:</b>	27071 Cabot Road, Suite 121		
<b>City:</b>	Laguna Hills		
<b>State/Country:</b>	CALIFORNIA		
<b>Postal Code:</b>	92653		
<b>Entity Type:</b>	LIMITED LIABILITY COMPANY: CALIFORNIA		
<b>PROPERTY NUMBERS Total: 1</b>			
<b>Property Type</b>	<b>Number</b>	<b>Word Mark</b>	
Registration Number:	3982932	PETENZYMES.COM	
<b>CORRESPONDENCE DATA</b>			
<b>Fax Number:</b>	(650)348-8655		
<b>Phone:</b>	650-348-1444		
<b>Email:</b>	RKS@attycubed.com		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
<b>Correspondent Name:</b>	Ray K. Shahani, Esq.		
<b>Address Line 1:</b>	477 Ninth Avenue, Suite 112		
<b>Address Line 2:</b>	Twin Oaks Office Plaza		
<b>Address Line 4:</b>	San Mateo, CALIFORNIA 94402		
<b>ATTORNEY DOCKET NUMBER:</b>	NWC-101		
<b>NAME OF SUBMITTER:</b>	Ray K. Shahani, Esq.		
<b>Signature:</b>	/Ray K. Shahani/		

CH \$40.00 3982932

900205708

**TRADEMARK**  
 REEL: 004649 FRAME: 0570

Date:

10/27/2011

Total Attachments: 2

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State of California  
Secretary of State

LIMITED LIABILITY COMPANY  
CERTIFICATE OF AMENDMENT

A \$30.00 filing fee must accompany this form.

IMPORTANT - Read instructions before completing this form.

This Space For Filing Use Only.

**ENDORSED - FILED**  
in the office of the Secretary of State  
of the State of California  
SEP 08 2011

1. SECRETARY OF STATE FILE NUMBER

200836510079

2. NAME OF LIMITED LIABILITY COMPANY  
ULTRA-PET PRODUCTS LLC

3. COMPLETE ONLY THE SECTIONS WHERE INFORMATION IS BEING CHANGED. ADDITIONAL PAGES MAY BE ATTACHED IF NECESSARY.

A. LIMITED LIABILITY COMPANY NAME (END THE NAME WITH THE WORDS "LIMITED LIABILITY COMPANY," "LTD. LIABILITY CO." OR THE ABBREVIATIONS "LLC" OR "L.L.C.")  
NWC Naturals Pet Products LLC

B. THE LIMITED LIABILITY COMPANY WILL BE MANAGED BY (CHECK ONE):

- ONE MANAGER
- MORE THAN ONE MANAGER
- ALL LIMITED LIABILITY COMPANY MEMBER(S)

C. AMENDMENT TO TEXT OF THE ARTICLES OF ORGANIZATION:

D. OTHER MATTERS TO BE INCLUDED IN THIS CERTIFICATE MAY BE SET FORTH ON SEPARATE ATTACHED PAGES AND ARE MADE A PART OF THIS CERTIFICATE. OTHER MATTERS MAY INCLUDE A CHANGE IN THE LATEST DATE ON WHICH THE LIMITED LIABILITY COMPANY IS TO DISSOLVE OR ANY CHANGE IN THE EVENTS THAT WILL CAUSE THE DISSOLUTION.

4. FUTURE EFFECTIVE DATE, IF ANY:

MONTH

DAY

YEAR

5. NUMBER OF PAGES ATTACHED, IF ANY:

6. IT IS HEREBY DECLARED THAT I AM THE PERSON WHO EXECUTED THIS INSTRUMENT, WHICH EXECUTION IS MY ACT AND DEED.

SIGNATURE OF AUTHORIZED PERSON

John R. Vaylar, Member

DATE

8/28/11

7. RETURN TO:

NAME: Post Formation Filings  
FIRM: My Corporation Business Services, Inc.  
ADDRESS: 23586 Calabasas Rd., Suite 102  
CITY/STATE: Calabasas, California  
ZIP CODE: 91302

SECRETARY FORM LLC-2 (Rev. 03/2005) - FILING FEE \$30.00

APPROVED BY SECRETARY OF STATE  
My Corporation Business Services, Inc. Los Angeles County LDA # LDA-281 ex. 2/04/2012

RECEIVED  
SEP 20 2011



I hereby certify that the foregoing  
transcript of \_\_\_\_\_ page(s)  
is a full, true and correct copy of the  
original record in the custody of the  
California Secretary of State's office.

Date:

SEP 20 2011

*DR*

*Debra Bowen*  
DEBRA BOWEN, Secretary of State